

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
January 21, 2020**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:10PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

ROLL CALL: Present were: Mr. Hollywood, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Bitgood, Engineer. Mrs. Nicholson was absent.

Approval of minutes of December 30, 2019 Close Out and January 2, 2020 Reorganization Motion by Mr. Poisker, seconded by Mr. Hollywood to approve the minutes of the December 30, 2019 Close Out meeting and January 2, 2020 Reorganization meeting, all were in favor motion carried.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Poisker to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time. No one came forward.

Motion by Mr. Poisker to close the public portion, seconded by Mr. Hollywood, all were in favor, motion carried.

RESOLUTION:

R-28-2020 – To Refund Money to the Estate of Cynthia C. Rose for an Overpayment of Taxes

Motion by Mr. Poisker, seconded by Mr. Hollywood to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-29-2020 – To Turn Over Money from the Tax Sale Premium and Redemption Account

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-30-2019 – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One Requirements

Motion by Mr. Hollywood, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-31-2019 – To Award Contract for 2020 Chevrolet Tahoe 4WD Police Vehicle to Gentilini Chevrolet- Pursuant to State Contract # T2776 19-Fleet-00842

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-32-2020 – To Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to the Elk Township Police Department

Motion by Mr. Rambo, seconded by Mr. Hollywood to adopt and approve said Resolution, all were in favor, motion carried.

GLOUCESTER COUNTY REPRESENTATIVE was not in attendance.

PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to come forward at this time.

Bob Clark, Elk Township Environmental Commission present committee with a landscape plan for the front of the building. Environmental will work with public works to have the current bushes removed on a clean up day and plant the new the following weekend. They are going to see what plants they can get donated from the local nurseries. The light on the flag will also be replaced.

Committee is good with the plan. Mr. Clark will begin the coordination of the project.

Barbara Pearson, President of Elk Township Senior Citizens thanked Mayor Sammons, Mrs. Nicholson and Mr. Hollywood for all their help with the senior citizen holiday luncheon. It was greatly appreciated. Attendance is on the rise, there were 10 new people that came out to Monday’s lunch.

Motion by Mr. Poisker to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Poisker to Pay the Bills, seconded by Mr. Rambo, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RECESS:

Motion to recess by Mr. Rambo, seconded by Mr. Poisker, all were in favor, the meeting recessed at 7:20 PM.

Motion to re-enter the meeting by Mr. Rambo, seconded by Mr. Hollywood, the meeting reconvened at 8:04 PM.

Summary of Closed Session:

Mayor Sammons summarized the Committee discussed the police contract. There were no decisions made.

Motion by Mr. Rambo to adjourn, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 8:05PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk